## GOVERNMENT OF ANDHRA PRADESH A B S T R A C T

SWD – PSs – Allegations against certain Gazetted and Non- Gazetted Officers of the O/o. Dy. Director (SW), Hyderabad regarding misappropriation of Government funds by way of sanction of Scholarships / Special Fees to fictitious S.C. Students in three Degree Colleges of the Hyderabad District for the years 1984-85 to 1986-87 – Disciplinary action initiated against Sri P. Shyam Rao, Superintendent (Retired) – A.P.A.T. Order, dated:27-11-2007 in O.A.No.1294/2005 and Order dated 28.06.2010 in OA.No.3759/2010, filed by Sri P. Shyam Rao, Superintendent (Retired) – Sanction of all retirement benefits without prejudice to the Criminal action pending in the case – Orders – Issued.

SOCIAL WELFARE (SER.III.2) DEPARTMENT

G.O.Rt.No. 140 Dated:20-02-2011.

Read the following:

- 1. From the Director of Social Welfare, Hyd., Memo No. 10538/A2/88-2, Dated. 08.3.1994.
- 2. From the Director of Social Welfare, Hyd., Memo No. A2/10538/88m Dtate12.3.1997.
- 3. G.O.Rt.No.365, Social Welfare (X) Department, dated 3.7.1989.
- 4. G.O.Rt.No.23, Social Welfare (Ser.II) Department, dated 17.01.2000.
- 5. G.O.Rt.No.87, Social Welfare (Ser.II) Department, dated 19.02.2001.
- 6. G.O.Rt.No.350, Social Welfare (Ser.II) Department, dated 15.09.2003.
- 7. G.O.Rt.No.38, Social Welfare (Ser.II) Department, dated 08.01.2010.
- 8. Order of A.P.A.T. in O.A.No. 1294/2005, dt: 27-11/2007 filed by Sri P. Shyam Rao, Supdt.(Retd.)
- 9. Common Order of A.P.A.T. in O.A.No. 3759/2010, dt.28.06.2010 filed by Sri P.Shyam Rao, Superintendent (Retired).

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## ORDER:

The Government have caused a discreet enquiry through Joint Director (Vigilance), O/o the Commissioner of Social Welfare, Andhra Pradesh, Hyderabad and also the Officials of the Vigilance and Enforcement Department, Hyderabad into the alleged sanctions of Mess Charges/ Scholarships to non-existing/dropout S.C. students purported to be studying in three Degree Colleges in twin cities viz., (1) Babu Jagjeevan Ram College, Lakdikapool, (2) Dr. B.R. Ambedkar College, Lingampally; and (3) New Government Degree College, Khairathabad, Hyderabad for the year 1984-85 to 1986-87. The Preliminary Investigation conducted by the Joint Director (Vigilance), O/o the Commissioner of Social Welfare, Andhra Pradesh, Hyderabad and the Officials of the Vigilance and Enforcement Department, revealed the involvement of (31) Officers, both Gazetted and Non-Gazetted, including Sri P. Shyam Rao, Superintendent (Retired) who having worked during the said period, are responsible for the alleged sanction of mess students scholarships to the fictitious S.C. resulting misappropriation of Government funds to a tune of several lakhs of rupees.

2. In view of the high magnitude and serious nature of the defalcation of Government funds involvement of as many as (31) officials, including Sri P.

Shyam Rao, Superintendent (Retired) disciplinary action was initiated, and the CID was also requested for initiating criminal proceedings. The CID has also registered a case in Crime No.3/94 U/s 120-B, 406, 409, 471 IPC.

- 3. The Director of Social Welfare has issued charge memo to Sri P Shyam Rao (Retired) in the Memo  $1^{\rm st}$  read above and it was revised in the Memo  $2^{\rm nd}$  read above. Though the Enquiry Officers were appointed vide G.O's  $3^{\rm rd}$ ,  $4^{\rm th}$ ,  $5^{\rm th}$   $6^{\rm th}$  and  $7^{\rm th}$  read above, the enquiry could not be conducted on various reasons. Sri P Shyam Rao retired from service on 31.05.2005 on attaining age of superannuation as Supdt.
- 4. Sri P Shyam Rao, Supdt. (Retired) has filed an O.A No. 1294/2005 before the Hon'ble A.P.A.T. and the A.P.A.T. vide in its order dt. 27-11-2007 in the said O.A. has directed to pay full pension and also gratuity to the applicant. The gratuity should be paid with interest at the rate of 8% per annum from the date of retirement till payment and to grant all other retirement benefits to the applicant.
- 5. Sri P. Shyam Rao, Supdt. (Retired) has also filed an O.A No 3759/2010 before the Hon'ble A.P.A.T. and the A.P.A.T. vide in its common interim order dt. 28-06-2010 in O.A. Nos 3759/2010 and O.A.NO.3937/2010 has directed to pay full pension and pensionary benefits to the applicant within a period of three weeks from the date of receipt of a copy of the order and the Hon'ble Tribunal suspended the orders issued in the ref.6<sup>th</sup> read above.
- 6. Government after careful examination of the matter in detail, decided to implement the orders of the Hon'ble A.P.A.T. in O.A.No. 1294/2005, dt: 27-11-2007 and O.A.No.3759/2010, dt: 28-06-2010 and to release all the retirement benefits to Sri. P Shyam Rao, Supdt. (Retired) duly dropping further disciplinary action pending against the said retired officer, without any prejudice to the Criminal action pending in the case.
- 7. The Commissioner of Social Welfare, A.P., Hyderabad is directed to take action accordingly and report compliance.
- 8. The Commissioner of Social Welfare, A.P., Hyderbad is also directed to submit the proposals for issue of orders separately with regard to regularization of suspension period, immediately.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

RAYMOND PETER, PRINCIPAL SECRETARY TO GOVERNMENT.

To,

Sri P Shyam Rao, Supdt (Retired) (through C.S.W.Hyd).

The Commissioner of Social Welfare, Hyderabad. (with a request to serve the copy of this order on the individual and to return the served copy with the acknowledgement of the individual to Govt.)

The Collector, Hyderabad District.

The Deputy Director (SW), Hyderabad.

Copy to:-

The Accountant General, A.P., Hyderabad.

The Dy. Accountant General (Pension ) O/o.A.G., A.P.Hyd.

The Pay & Accounts Officer, A.P., Hyderabad.

The P.S.to M (SW)

SF/SCs

//FORWARDED::BY ORDER//

SECTION OFFICER.